

RESOLUTION NO. 2005-181

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY  
MANAGER TO EXECUTE A PROFESSIONAL ENGINEERING SERVICES  
AGREEMENT WITH RMC WATER AND ENVIRONMENT AND WEST YOST &  
ASSOCIATES FOR WATER SUPPLY SERVICES, AND FURTHER  
APPROPRIATING FUNDS

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WHEREAS, on July 6, 2005, the City Council authorized Public Works staff to solicit Statements of Qualifications from engineering consultants for the preparation of the various water studies. The list of studies included the 2005 Urban Water Management Plan (UWMP) that is due to the State in December 2005; and

WHEREAS, Statements of Qualifications were received from seven firms, and interviews were conducted with five of those firms. RMC Water and Environment was ranked highest of the five firms by the interview panel that consisted of the Public Works Director, City Engineer, Senior Engineer, Water Superintendent, and Associate Engineer; and

WHEREAS, preparation of the UWMP is a State mandate and is required in order to access most water-related grant funds; and

WHEREAS, as part of the process of planning these various water studies and in evaluating uses of the WID water being purchased by the City, the possibility of short-term (one-year) sale of the water has been brought up for consideration; and

WHEREAS, West Yost & Associates has a specialty in handling such transfers (this subject was also discussed with the interviewed consulting firms, including West Yost). The requested amount (\$10,000) would provide (on a time-and-material basis) for it to pursue sale options and report back to the Council with more specific arrangements to consider.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute Professional Engineering Services Contracts with RMC Water and Environment for preparation of the 2005 Urban Water Management Plan and West Yost & Associates for water supply services; and

BE IT FURTHER RESOLVED that funds in the amount of \$60,000 be appropriated as follows:  
Water Fund (\$60,000) – \$50,000 (UWMP), \$10,000 (Water Transfer)

Dated: September 7, 2005

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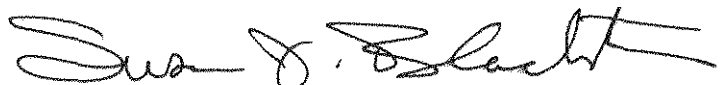
I hereby certify that Resolution No. 2005-181 was passed and adopted by the Lodi City Council in a regular meeting held September 7, 2005, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Mounce, and  
Mayor Beckman

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON  
City Clerk